PUBLIC MEETING MINUTES FOR TUESDAY, MARCH 19, 2013

A public meeting of the Board of County Commissioners ("Board") of Frederick County, Maryland, for Tuesday March 19, 2013, was called to order at 7:00 p.m. by Commissioner Blaine Young, *President*. Present were Commissioners C. Paul Smith, *Vice President;* Billy Shreve and Kirby Delauter. Also in attendance were Ms. Lori Depies, County Manager and Ms. Patti Morrow, Recording Secretary. Commissioner David Gray was absent.

The meeting began with the invocation followed by the recitation of the Pledge of Allegiance.

COMMISSIONERS COMMENTS

None.

PUBLIC HEARING

<u>Proposed Fiscal Year 2014-2019 Capital Improvements Program (CIP) and the Fiscal Year 2014 Capital Budget - Kelly Weaver, Budget Office, Office of the County Manager</u>

A public hearing was held, as duly advertised, to receive public comment on the proposed fiscal year 2014-2019 Capital Improvements Program (CIP) and the fiscal year 2014 capital budget.

Ms. Weaver detailed the proposed budgets noting the proposed six-year CIP calls for 87 projects proposed for funding at \$552 million. This represented an increase of 15.1% over the previously approved CIP budget, or \$72.4 million.

Staff noted the Board would review and discuss the public input from this evening's hearing during their meeting scheduled for March 21. Follow up discussion on the CIP will take place on May 16 with adoption set for June 6.

Public comment was received from:

- Beth Strakonsky
- Olivia Welty and other Parkway Elementary School students
- Delaney Irwin
- Page Tolbard
- Jordan Skinner
- Joann Hultslander
- Kathy Campagnoli, Principal, Frederick High School
- Ricky Kelley
- Carrie Artis
- Maggie Nealley
- Gloria Rollins
- Kelsi Kennedy
- Carroll Kehne
- Andy Kotkin

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- Patricia Kelly
- Jana Sheffer, President, Frederick High School Parent Teacher Association

No action was taken by the Board as this public hearing was for the benefit to receive public comments.

PUBLIC COMMENTS AND/OR REQUESTS

None.

COMMISSIONER COMMENTS

None.

ADJOURN

The meeting adjourned at 8:00 p.m.

Patti Morrow Recording Secretary